

NJ Division of Gaming Enforcement
Excluded Individual

Full Name DOMINIC GRANDE		Photo Date: August 19, 2011																		
Aliases																				
Address PHILADELPHIA, PA 19145																				
Additional Information																				
Date of Exclusion Order																				
Preliminary Order	Final Order NOVEMBER 30, 2011																			
Docket No. 11-1330-EL		<p align="center">DESCRIPTION</p> <table border="1"> <tr> <td>Date of Birth</td> <td>Race</td> <td>Sex</td> <td>Height</td> <td>Weight</td> <td>Hair</td> <td>Eyes</td> </tr> <tr> <td>APRIL 14, 1979</td> <td>CAUCASIAN</td> <td>MALE</td> <td>5'06"</td> <td>175 LBS.</td> <td>BROWN</td> <td>BROWN</td> </tr> </table>					Date of Birth	Race	Sex	Height	Weight	Hair	Eyes	APRIL 14, 1979	CAUCASIAN	MALE	5'06"	175 LBS.	BROWN	BROWN
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Distinctive Marks																				
Occupation REAL ESTATE					Other															
<p>Additional Information</p> <p>On April 10, 2008, Dominic Grande was indicted for knowingly promoting the commission of the crimes of racketeering, conspiracy, money laundering and promoting gambling. On February 27, 2009, Dominic Grande pleaded guilty to 2C: 37-2 Promoting Gambling a third degree offense and received ninety (90) days in Atlantic County Correctional and three (3) years probation</p>																				